

ROBERTSON COUNTY PROJECT DEVELOPMENT BOARD
FEBRUARY 16, 2009
1:30 p.m.

Members present: Martha Workman; Larry Jones; Farley Staggs; Judge Robert McGinnis; Judge/Executive Billy Allison;

Others present: Danny Rhoades - AOC; David Vaught - GRW; Ronnie Spicer - Circuit Judge=s Office; and Steve Hatfield - Trace Creek Construction.

The meeting was called to order by Chairperson, Billy Allison. Motion to approve the minutes from the January 21, 2009, meeting was made by Larry Jones, seconded by Farley Staggs. Motion carried.

David Vaught submitted Change Order #5 which represented some interior changes and the tree removal. The ultimate cost to the project for #5 is \$50. He also submitted Change Order #6 which related to the ramp at the Judge=s bench, alternate shingle selection, and weather days time extension. The cost associated with #6 is \$12,167.00. Motion was made to approve both #5 and #6 by Farley Staggs, seconded by Larry Jones. Motion carried.

David Vaught also discussed the possibility of having to add walls in the attic to reduce circulation, and having to put firewall curtains at the Circuit Clerk windows. He reported on a revised security plan which would add a card reader to door 47 (entrance/exit door into the secure area), and change the location of some security cameras. No action was taken by the Board.

Danny Rhoades submitted Requisition #5 to the Board for approval which provided for payment to Trace Creek in the amount of \$207,447.57, and payment to GRW in the amount of \$1,602.11, for Phase D completion. AOC has approved. Motion to approve was made by Judge McGinnis and seconded by Farley Staggs. Motion carried.

Steve Hatfield reported that the plumbing, electrical and shingles were all nearing completion, and drywall installation was set to begin. The completion date for the project is now the beginning of June.

A discussion was held concerning selection of interior finish material. The selections were narrowed but it was decided to have additional samples provided and a mock-up of the exterior ready for viewing by the Board members on Friday, February 20, 2009, at 1:30 p.m.

Motion to adjourn was made by Judge McGinnis and seconded by Farley Staggs. Motion carried. The next regular meeting is set of March 16, 2009, at 1:30 p.m.

Respectfully Submitted by Ronnie Spicer